

December 16th, 2019 Meeting Agenda
In Person Meeting - Courtyard Marriott Board Room
10:00 a.m.

Call to order: 10:09 AM

Roll Call: President Tanya Gibbs, Vice President Proctor, Secretary Belinda Bardwell

Absent: Member Robertson

Guest:

MOTION

Motion made by Vice President Proctor and supported by Secretary Bardwell to approve the agenda

Vote: 3-yes; 0-no; 0-abstain; 1-absent (Robertson)

Officer Reports

a. **President Gibbs** – No Report

b. **Vice-President Proctor** – Still working with postmaster to obtain a mailbox for Victories Square, and meeting with them tomorrow

c. **Secretary Bardwell** – No report

d. **Treasurer Proctor** – No report

Motion made by Vice President Proctor and supported by Secretary Bardwell to accept the verbal reports by officers

Vote: 3-yes; 0-no; 0-abstain; 1-absent (Robertson)

No Comments

34 Motion Carries

35

36

37 **A. MINUTES**

38

39 **I. MOTION**

40 Motion made by Secretary Bardwell and supported by President Gibbs to approve minutes
41 dated November 22nd, 2019

42 Vote: 3-yes; 0-no; 0-abstain; 1-absent (Robertson)

43

44 Comments

45 Motion Carries

46

47 Member Shane Robertson joins the call

48

49 Motion made by Secretary Bardwell and supported by Member Robertson to approve payment
50 to Kincaid invoice dated 12/2/19 in the amount of \$912.00

51 Vote: 4-yes; 0-no; 0-abstain; 0-absent

52

53 Comments

54 Motion Carries

55

56 Motion made by Vice President Proctor and supported by Member Robertson to approve
57 mileage reimbursement in the amount of \$237.80 for 410 miles

58 Vote: 4-yes; 0-no; 0-abstain; 0-absent

59

60 Comments

61 Motion Carries

62

63 Motion made by Secretary Bardwell and supported by Member Robertson to approve mileage
64 reimbursement in the amount of \$2992.32 for 504 miles

65 Vote: 4-yes; 0-no; 0-abstain; 0-absent

66

67 Comments

68 Motion Carries

69

70

71 Motion made by Secretary Bardwell and supported by Member Robertson to authorize

72 President Gibbs to execute escrow agreement and ancillary related documents for Windsor Inn

73 Vote: 4-yes; 0-no; 0-abstain; 0-absent

74

75 Comments

76 Motion Carries

77

78 Motion made by President Gibbs and supported by Secretary Bardwell to authorize Vice

79 President Proctor to issue \$100,000.00 to escrow agent for purchase of Windsor Inn.

80 Vote: 4-yes; 0-no; 0-abstain; 0-absent

81

82 Comments

83 Motion Carries

84

85

86 Acknowledgement of Email Votes:

87 i. On December 10, 2019: Motion made by S. Robertson and
88 Supported by B. Bardwell to Approve Resolution 19-01 Authorizing
89 a Limited Waiver of Odawa Economic Development Management,
90 Inc.'s Sovereign Immunity as Required by the Michigan Liquor
91 Control Commission for the GNI Phase I, LLC Liquor License
92 Application. 4-0-0-0. Motion Carried.

93 ii. On December 11, 2019: Motion made by A. Proctor and supported
94 by S. Robertson to Approve the Phase I Environmental Proposal
95 from Mackinaw Environmental Technology for Environmental
96 Diligence on Windsor Inn and Authorize A. Proctor to Execute
97 Agreement. 4-0-0-0. Motion Carried.

98 iii. On December 12, 2019: Motion made by A. Proctor and Supported
99 by S. Robertson to Authorize T. Gibbs to Execute Fourth Additional
100 Capital Contribution Agreement between GNI Phase I, LLC
101 Members. 3-0-0-1 (Secretary Bardwell absent). Motion Carried.

102
103 Motion made by Vice President Proctor and supported by Secretary Bardwell to go into closed
104 session for confidential business matters @3:21pm

105 Vote: 3-yes; 0-no; 0-abstain; 1-absent (Robertson)

106
107 No Comments

108 Motion Carries

109
110 Motion made by Vice President Proctor and supported by President Gibbs to return to open
111 session @4:00pm

112 Vote: 3-yes; 0-no; 0-abstain; 1-absent (Robertson)

113
114 No Comments

115 Motion Carries

116
117 Motion made by Vice President Proctor and supported by Secretary Bardwell to approve
118 payment to Travois for 51% of the total invoice on behalf of OEDMI

119 Vote: 3-yes; 0-no; 0-abstain; 1-absent (Robertson)

120
121 No Comments

122 Motion Carries

123
124 Motion made by Vice President and supported by Secretary Bardwell to adjourn meeting @
125 4:02pm

126 Vote: 3-yes; 0-no; 0-abstain; 1-absent (Robertson)

127
128 No Comments

129 Motion Carries

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131

132 Next Meeting: **January 6th, 2019 Conference Call @ 12:15**

133